



Pursuant to the provisions of SDCL 47-27-17, the undersigned corporation hereby applies for an amended Certificate of Authority to transact business in the State of South Dakota and for that purpose submits the following statement:

(2) The name of the corporation as amended is _____

(4) The date of its incorporation is _____ and the period of its duration is _____

Zip Code _____

(7) The purposes which it proposes to pursue in the transaction of business in the State of South Dakota are:

[illegible]

The application must be signed, in the presence of a notary public, by the chairman of the board of directors, or by the president or by another officer.

I DECLARE AND AFFIRM UNDER THE PENALTY OF PERJURY THAT THIS APPLICATION IS IN ALL THINGS, TRUE AND CORRECT.

Dated _____

(Signature)

STATE OF _____

(Title)

COUNTY OF _____

I, _____, a notary public, do hereby certify that on this _____ day of _____, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of _____, that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires

(Notary Public)

Notarial Seal

FILING FEE: \$20

FILING INSTRUCTIONS:

A foreign corporation authorized to do or engage in business in this state shall procure an amended certificate of authority in the event it changes its corporate name or desires to pursue in this state other or additional purposes than those set forth in its prior application.

One **ORIGINAL** and One **COPY** of the application must be submitted.

The application must be accompanied by an original one page **CERTIFICATE OF FACT** or **NAME CHANGE** showing both the former name and the change to the new name. The certificate must be obtained from the Secretary of State in the state under whose laws it is incorporated.

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